

**YASH PAKKA LIMITED****COMPOSITION OF COMMITTEES****Audit Committee**

SR. No.	Director Identification Number (DIN)	Name	Designation
1	01734070	Mr. Atul Kumar Gupta	Chairman
2	00459514	Mr. Basant Kumar Khaitan	Member
3	00182260	Mr. Ved Krishna	Member
4	06404397	Dr. Indroneel Banerjee	Member
5	07274232	Mr. Srinivas Vishnubhatla	Member

Nomination and Remuneration Committee

SR. No.	Director Identification Number (DIN)	Name	Designation
1	06404397	Dr. Indroneel Banerjee	Chairman
2	01734070	Mr. Atul Kumar Gupta	Member
3	07274232	Mr. Srinivas Vishnubhatla	Member

Stakeholder Relationship Committee

SR. No.	Director Identification Number (DIN)	Name	Designation
1	06404397	Dr. Indroneel Banerjee	Chairman
2	00192901	Mrs. Manjula Jhunjhunwala	Member
3	05206436	Mrs. Kimberly Ann McArthur	Member

Corporate Social Responsibility Committee

SR. No.	Director Identification Number (DIN)	Name	Designation
1	05206436	Mrs. Kimberly Ann McArthur	Chairperson
2	06404397	Dr. Indroneel Banerjee	Vice-Chairperson
3	00182260	Mr. Ved Krishna	Member
4	00192901	Mrs. Manjula Jhunjhunwala	Member
5	05281887	Mr. Narendra Kumar Agrawal	Member

Strategic Committee

SR. No.	Director Identification Number (DIN)	Name	Designation
1	00182260	Mr. Ved Krishna	Chairman
2	00459514	Mr. Basant Kumar Khaitan	Vice-Chairman
3	00274636	Mr. Pradeep Vasant Dhobale	Member
4	07639849	Mr. Jagdeep Hira	Member
5	05281887	Mr. Narendra Kumar Agrawal	Member
6	00001284	Mr. Imanul Haque	Member